

meeting called and notified in accordance with the by-laws of the association.

SECTION 7. This act shall take effect and be in force from and after its passage.

Approved April 2, 1864.

CHAPTER 371.

[Published April 7, 1864.]

AN ACT to amend the charter of the Tomah and Lake Saint Croix railroad company.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. The Tomah and Saint Croix railroad company are hereby authorized to adopt by-laws to provide for holding special meetings of the directors and stockholders of said company, at any place or places not within the boundaries of this state, and the acts and proceedings of all meetings other than annual meetings, of either the said directors or stockholders, so held in conformity to the by-laws of said company, shall be as valid and binding as if the said meetings were held within the state.

Stockholders
may meet out of
this state.

SECTION 2. Any section of the charter of the Tomah and Saint Croix railroad company which contains provisions contravening the provisions of section one of this act, is so amended as to conform to this act in all respects.

Amended.

SECTION 3. This act shall take effect and be in force from and after its passage.

Approved April 2, 1864.